## Information to identify the case:

Phase One Services LLC EIN: 82-4155551

Name

United States Bankruptcy Court Southern District of Texas Date case filed for chapter: 11 3/8/23

Case number: 23-30835

# Official Form 309F2 (For Corporations or Partnerships under Subchapter V)

# **Notice of Chapter 11 Bankruptcy Case**

10/20

For the debtor listed above, a case has been filed under chapter 11 of the Bankruptcy Code. An order for relief has been entered.

This notice has important information about the case for creditors, debtors, and trustees, including information about the meeting of creditors and deadlines. Read both pages carefully.

The filing of the case imposed an automatic stay against most collection activities. This means that creditors generally may not take action to collect debts from the debtor or the debtor's property. For example, while the stay is in effect, creditors cannot sue, assert a deficiency, repossess property, or otherwise try to collect from the debtor. Creditors cannot demand repayment from the debtor by mail, phone, or otherwise. Creditors who violate the stay can be required to pay actual and punitive damages and attorney's fees.

Confirmation of a chapter 11 plan may result in a discharge of debt. A creditor who wants to have a particular debt excepted from discharge may be required to file a complaint in the bankruptcy clerk's office within the deadline specified in this notice. (See line 12 below for more information.)

To protect your rights, consult an attorney. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below or through PACER (Public Access to Court Electronic Records at <a href="https://pacer.uscourts.gov">https://pacer.uscourts.gov</a>).

#### The staff of the bankruptcy clerk's office cannot give legal advice.

file this water with any weat of alaim ay athen filing in the asse

Do not file this notice with any proof of claim or other filing in the case.							
1.	Debtor's full name	Phase One Services LLC					
2.	All other names used in the last 8 years	dba Phase One Logistics					
3.	Address	10604 1/2 Wallisville Rd Houston, TX 77044					
4.	<b>Debtor's attorney</b> Name and address	Robert Chamless Lane The Lane Law Firm 6200 Savoy Drive Ste 1150 Houston, TX 77036	Contact phone 713–595–8200 Email: chip.lane@lanelaw.com				
5.	Bankruptcy trustee Name and address	Jarrod B Martin Chamberlain Hrdlicka 1200 Smith Street Suite 1400 Houston, TX 77002	Contact phone 713-356-1280 Email: jbm.trustee@chamberlainlaw.com				
6.	Bankruptcy clerk's office Documents in this case may be filed at this address. You may inspect all records filed in this case at this office or online at https://pacer.uscourts.gov.	United States Bankruptcy Court PO Box 61010 Houston, TX 77208	Hours open: 8:00 am – 5:00 pm Monday through Friday Contact phone (713) 250–5500 Date: 3/10/23				

For more information, see page 2 >

Debtor Phase One Services LLC Case number 23-30835

## 7. Meeting of creditors

The debtor's representative must attend the meeting to be questioned under oath.

Creditors may attend, but are not required to do so

## April 11, 2023 at 10:00 AM

The meeting may be continued or adjourned to a later date. If so, the date will be on the court docket.

Location:

5/17/23

Telephone Conference, Call 866-707-5468, passcode 6166997

#### 8. Proof of claim deadline

Deadline for filing proof of claim:

For all creditors (except a governmental

For a governmental unit: 9/6/23

A proof of claim is a signed statement describing a creditor's claim. A proof of claim form may be obtained at www.uscourts.gov or any bankruptcy clerk's office.

Your claim will be allowed in the amount scheduled unless:

- your claim is designated as disputed, contingent, or unliquidated;
   you file a proof of claim in a different amount; or
- you receive another notice.

If your claim is not scheduled or if your claim is designated as disputed, contingent, or unliquidated, you must file a proof of claim or you might not be paid on your claim and you might be unable to vote on a plan. You may file a proof of claim even if your claim is scheduled.

You may review the schedules at the bankruptcy clerk's office or online at https://pacer.uscourts.gov. Secured creditors retain rights in their collateral regardless of whether they file a proof of claim. Filing a

proof of claim submits a creditor to the jurisdiction of the bankruptcy court, with consequences a lawyer can explain. For example, a secured creditor who files a proof of claim may surrender important nonmonetary rights, including the right to a jury trial.

### 9. Exception to discharge deadline

The bankruptcy clerk's office must receive a complaint and any required filing fee by the following deadline.

If § 523(c) applies to your claim and you seek to have it excepted from discharge, you must start a judicial proceeding by filing a complaint by the deadline stated

## Deadline for filing the complaint:

#### Creditors with a foreign 10. address

If you are a creditor receiving notice mailed to a foreign address, you may file a motion asking the court to extend the deadlines in this notice. Consult an attorney familiar with United States bankruptcy law if you have any questions about your rights in this case.

## Filing a Chapter 11 bankruptcy case

Chapter 11 allows debtors to reorganize or liquidate according to a plan. A plan is not effective unless the court confirms it. You may receive a copy of the plan and a disclosure statement telling you about the plan, and you may have the opportunity to vote on the plan. You will receive notice of the date of the confirmation hearing, and you may object to confirmation of the plan and attend the confirmation hearing. The debtor will generally remain in possession of the property and may continue to operate the debtor's business.

#### 12. Discharge of debts

Confirmation of a chapter 11 plan may result in a discharge of debts, which may include all or part of your debt. See 11 U.S.C. § 1141(d). A discharge means that creditors may never try to collect the debt from the debtor except as provided in the plan. If you want to have a particular debt owed to you excepted from the discharge and § 523(c) applies to your claim, you must start a judicial proceeding by filing a complaint and paying the filing fee in the bankruptcy clerk's office by the deadline.

# Case 23-30835 Document 32 Filed in TXSB on 03/12/23 Page 3 of 5

United States Bankruptcy Court Southern District of Texas

In re: Case No. 23-30835-mi Phase One Services LLC

Debtor

Chapter 11

# **CERTIFICATE OF NOTICE**

District/off: 0541-4 User: ADIuser Page 1 of 3 Date Rcvd: Mar 10, 2023 Form ID: 309F2 Total Noticed: 50

The following symbols are used throughout this certificate:

Symbol Definition

Recip ID

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Recipient Name and Address

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable,

the notice recipient was advised to update its address with the court immediately.

## Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Mar 12, 2023:

Recip ID		Recipient Name and Address
db		Phase One Services LLC, 10604 1/2 Wallisville Rd, Houston, TX 77013-4123
aty	+	Alicia Lenae Barcomb, DOJ-Ust, 515 Rusk Ave., Suite 3516, Houston, TX 77002-2604
aty		Jeannie Lee Andresen, Linebarger Goggan Blair & Sampson LLP, PO BOX 3064, Houston, TX 77253-3064
aty	+	Robert A Simon, Whitaker Chalk Swindle & Schwartz, PLLC, 301 Commerce Street, Suite 3500, Fort Worth, TX 76102-4135
tr	+	
12383237	+	Ashley Williams, 12910 Breezy Meadow Ln., Houston, TX 77044-1165
12383238		Aztec Portacans & Containers, LTD, 2001 W 34th Street, Houston, TX 77018
12383239	+	Cashable LLC, 2 Executive Blvd 305, Suffern, NY 10901-8219
12383240	+	•
12383242		Cosco Shipping Lines, 15600 JFK Blvd 400, Houston, TX 77032-2344
12383244	+	DCLI Chassis, PO Box 603061, Charlotte, NC 28260-3061
12383245		Department of Public Safety & Corrections, PO Box 61047, New Orleans, LA 70161-1047
12383246	+	Evergreen Shipping Agency, 16000 North Dallas Parkway 400, Dallas, TX 75248-6609
12383247	+	Falcon Fleet Maintenance, PO Box 7228, Houston, TX 77248-7228
12383249	#+	HAPAG-LLOYD (AMERICA) LLC, Regional Headquarters, 399 Hoes Lane, Piscataway, NJ 08854-4115
12383251	+	HMM Co., LTD, 222 West Las Colinas Blvd 700, Irving, TX 75039-5468
12383250	+	Harris County Toll Road Authority, PO Box 4440, Houston, TX 77210-4440
12383252	+	Houston Industrial Yard, Inc./Triton Realty, 3657 Briarpark Drive 300, Houston, TX 77042-5266
12383255	+	Law Offices of Isaac H. Greenfield PLLC, 2 Executive Blvd 305, Suffern, NY 10901-8219
12383256	+	M&M Tire and Mechanic Shop, 11649 Wallisville Road, Houston, TX 77013-3418
12383257	+	Mediterranean Shipping Company Inc., 4700 W Sam Houston Pkwy N 250, Houston, TX 77041-8225
12383258	+	Motive Credit Card, 3500 South Dupont Highway, Dover, DE 19901-6041
12383259	+	Navitas Credit, 203 Fort Wade Road 300, Ponte Vedra, FL 32081-5159
12383260	+	OTR Leasing, 9100 Liberty Drive, Liberty, MO 64068-7500
12383261	+	Padfield & Stout, 420 Throckmorton Street Suite 1210, Fort Worth, TX 76102-3792
12383263	+	Plexe LLC, 6295 Greenwood Plaza Blvd 100, Englewood, CO 80111-4978
12383264	+	Sealand Maersk Company, 9300 Arrowpoint Blvd, Charlotte, NC 28273-8136
12383265	+	Shark Trucking, 12106 Mesa Drive, Houston, TX 77016-1622
12383266	+	Silverline Services Inc., 1334 Peninsula Blvd 160, Hewlett, NY 11557-1226
12383269	+	TBS Factoring Service, PO Box 18109, Oklahoma City, OK 73154-0109
12383273	+	TRAC Intermodel, 750 College Road East, Princeton, NJ 08540-6646
12383275	+	TXTAG, PO Box 650749, Dallas, TX 75265-0749
12383270	+	The Feldman Law Firm, P.C., 3000 Marcus Avenue 2W15, New Hyde Park, NY 11042-1005
12383272	+	The LCF Group, 3000 Marcus Avenue 15, New Hyde Park, NY 11042-1005
12383271		The Lane Law Firm, 6200 Savoy Dr Ste 1150, Houston, TX 77036-3369
12383274	+	Transfer Shipping, 25 W I-65 Service Road, Mobile, AL 36608-1201
12383278	+	Willscot, 4646 E Van Buren Street, Phoenix, AZ 85008-6915
12383279	+	Ying Yang, 3250 Briarpark Dr Suite 201, Houston, TX 77042-4263
12383280	+	ZiM American Integrated Shipping Lines, 5801 Lake Wright Drive, Norfolk, VA 23502-1863

TOTAL: 39

### Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID Notice Type: Email Address Date/Time **Recipient Name and Address** 

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District/off: 0541-4 User: ADIuser Page 2 of 3
Date Rcvd: Mar 10, 2023 Form ID: 309F2 Total Noticed: 50

	•		
aty	Email/Text: chip.lane@lanelaw.com	Mar 10 2023 19:58:00	Robert Chamless Lane, The Lane Law Firm, 6200 Savoy Drive, Ste 1150, Houston, TX 77036
ust	+ Email/Text: ustpregion07.hu.ecf@usdoj.gov	Mar 10 2023 19:58:00	US Trustee, Office of the US Trustee, 515 Rusk Ave, Ste 3516, Houston, TX 77002-2604
сг	Email/Text: houston_bankruptcy@LGBS.com	Mar 10 2023 19:58:00	Harris County, Linebarger Goggan Blair & Sampson LLP, C/O Jeannie Lee Andresen, P.O. Box 3064, Houston, Tx 77253-3064
12383241	+ Email/Text: bankruptcy@deltabridgefunding.com	Mar 10 2023 19:58:00	Cloud Fund, LLC, 400 Rella Blvd Suite 165-101, Suffern, NY 10901-4241
12383243	+ Email/Text: assetmanagement@dakotafin.com	Mar 10 2023 19:58:00	Dakota Financial, 11755 Wilshire Blvd Suite 1670, Los Angeles, CA 90025-1526
12383248	+ Email/Text: dmckittrick@finpac.com	Mar 10 2023 19:58:00	Financial Pacific Leasing, 3455 S. 344th Way Ste 300, Federal Way, WA 98001-9546
12383254	+ Email/Text: ipfscollectionsreferrals@ipfs.com	Mar 10 2023 19:58:00	IPFS Corporation, P.O. Box 412086, Kansas City, MO 64141-2086
12383253	Email/Text: sbse.cio.bnc.mail@irs.gov	Mar 10 2023 19:58:00	Internal Revenue Service, P.O. Box 7346, Philadelphia, PA 19101-7346
12383267	+ Email/Text: bankruptcynotices@sba.gov	Mar 10 2023 19:58:00	Small Business Administration, 409 3rd St SW, Washington, DC 20416-0005
12383268	+ Email/Text: ecfbankruptcy@nrg.com	Mar 10 2023 19:58:00	Stream, PO Box 650261, Dallas, TX 75265-0261
12383276	+ Email/Text: rmcbknotices@wm.com	Mar 10 2023 19:58:00	Waste Management, 1001 Fannin Suite 4000, Houston, TX 77002-6711

TOTAL: 11

# **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr		TBS Factoring Service LLC
12383277		Williams Scotsman, Inc., 10604 1/2 Wallisville Road, 77103
12383321		Williams Scotsman, Inc., 10604 1/2 Wallisville Road, 77103
12383281	*+	Ashley Williams, 12910 Breezy Meadow Ln., Houston, TX 77044-1165
12383282	*	Aztec Portacans & Containers, LTD, 2001 W 34th Street, Houston, TX 77018
12383283	*+	Cashable LLC, 2 Executive Blvd 305, Suffern, NY 10901-8219
12383284	*+	City of Houston, PO Box 1560, Houston, TX 77251-1560
12383285	*+	Cloud Fund, LLC, 400 Rella Blvd Suite 165-101, Suffern, NY 10901-4241
12383286	*+	Cosco Shipping Lines, 15600 JFK Blvd 400, Houston, TX 77032-2344
12383288	*+	DCLI Chassis, PO Box 603061, Charlotte, NC 28260-3061
12383287	*+	Dakota Financial, 11755 Wilshire Blvd Suite 1670, Los Angeles, CA 90025-1526
12383289	*	Department of Public Safety & Corrections, PO Box 61047, New Orleans, LA 70161-1047
12383290	*+	Evergreen Shipping Agency, 16000 North Dallas Parkway 400, Dallas, TX 75248-6609
12383291	*+	Falcon Fleet Maintenance, PO Box 7228, Houston, TX 77248-7228
12383292	*+	Financial Pacific Leasing, 3455 S. 344th Way Ste 300, Federal Way, WA 98001-9546
12383293	*+	HAPAG-LLOYD (AMERICA) LLC, Regional Headquarters, 399 Hoes Lane, Piscataway, NJ 08854-4115
12383295	*+	HMM Co., LTD, 222 West Las Colinas Blvd 700, Irving, TX 75039-5468
12383294	*+	Harris County Toll Road Authority, PO Box 4440, Houston, TX 77210-4440
12383296	*+	Houston Industrial Yard, Inc./Triton Realty, 3657 Briarpark Drive 300, Houston, TX 77042-5266
12383298	*+	IPFS Corporation, P.O. Box 412086, Kansas City, MO 64141-2086
12383297	*	Internal Revenue Service, P.O. Box 7346, Philadelphia, PA 19101-7346
12383299	*+	Law Offices of Isaac H. Greenfield PLLC, 2 Executive Blvd 305, Suffern, NY 10901-8219
12383300	*+	M&M Tire and Mechanic Shop, 11649 Wallisville Road, Houston, TX 77013-3418
12383301	*+	Mediterranean Shipping Company Inc., 4700 W Sam Houston Pkwy N 250, Houston, TX 77041-8225
12383302	*+	Motive Credit Card, 3500 South Dupont Highway, Dover, DE 19901-6041
12383303	*+	Navitas Credit, 203 Fort Wade Road 300, Ponte Vedra, FL 32081-5159
12383304	*+	OTR Leasing, 9100 Liberty Drive, Liberty, MO 64068-7500

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District/off: 0541-4		User: ADIuser	Page 3 of 3
Date Rcvd: Mar 10, 2023		Form ID: 309F2	Total Noticed: 50
12383305	*+	Padfield & Stout, 420 Throckmorton Street Suite 1210, Fort Worth, TX 76102-3792	
12383262	*+	Phase One Services LLC, 10604 1/2 Wallisville Rd, Houston, TX 77013-4123	
12383306	*+	Phase One Services LLC, 10604 1/2 Wallisville Rd, Houston, TX 77013-4123	
12383307	*+	Plexe LLC, 6295 Greenwood Plaza Blvd 100, Englewood, CO 80111-4978	
12383308	*+	Sealand Maersk Company, 9300 Arrowpoint Blvd, Charlotte, NC 28273-8136	
12383309	*+	Shark Trucking, 12106 Mesa Drive, Houston, TX 77016-1622	
12383310	*+	Silverline Services Inc., 1334 Peninsula Blvd 160, Hewlett, NY 11557-1226	
12383311	*+	Small Business Administration, 409 3rd St SW, Washington, DC 20416-0005	
12383312	*+	Stream, PO Box 650261, Dallas, TX 75265-0261	
12383313	*+	TBS Factoring Service, PO Box 18109, Oklahoma City, OK 73154-0109	
12383317	*+	TRAC Intermodel, 750 College Road East, Princeton, NJ 08540-6646	
12383319	*+	TXTAG, PO Box 650749, Dallas, TX 75265-0749	
12383314	*+	The Feldman Law Firm, P.C., 3000 Marcus Avenue 2W15, New Hyde Park, NY 11042-1005	
12383316	*+	The LCF Group, 3000 Marcus Avenue 15, New Hyde Park, NY 11042-1005	
12383315	*	The Lane Law Firm, 6200 Savoy Dr Ste 1150, Houston, TX 77036-3369	
12383318	*+	Transfer Shipping, 25 W I-65 Service Road, Mobile, AL 36608-1201	
12383320	*+	Waste Management, 1001 Fannin Suite 4000, Houston, TX 77002-6711	
12383322	*+	Willscot, 4646 E Van Buren Street, Phoenix, AZ 85008-6915	
12383323	*+	Ying Yang, 3250 Briarpark Dr Suite 201, Houston, TX 77042-4263	
12383324	*+	ZiM American Integrated Shipping Lines, 5801 Lake Wright Drive, Norfolk, VA 23502-1863	

TOTAL: 3 Undeliverable, 44 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 12, 2023 Signature: /s/Gustava Winters

# CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 10, 2023 at the address(es) listed below:

 Name
 Email Address

 Alicia Lenae Barcomb
 on behalf of U.S. Trustee US Trustee alicia.barcomb@usdoj.gov

 Jeannie Lee Andresen
 on behalf of Creditor Harris County houston\_bankruptcy@lgbs.com\_chymel@dorelaw.com

 Robert A Simon
 on behalf of Creditor TBS Factoring Service LLC rsimon@whitakerchalk.com
bpeck@whitakerchalk.com;jdiego@whitakerchalk.com

 Robert Chamless Lane
 on behalf of Debtor Phase One Services LLC chip.lane@lanelaw.com thelanelawfirm@jubileebk.net;notifications@lanelaw.com

 US Trustee
 USTPRegion07.HU.ECF@USDOJ.GOV

TOTAL: 5